

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 00-6309-CR-SEITZ

UNITED STATES OF AMERICA

Plaintiff,

v.

STEVE RAFFA,  
a/k/a "Uncle Steve,"  
JOHN MAMONE,  
a/k/a "Big John,"  
FRED MORGENSTERN,  
DAVID MORGENSTERN,  
JOSEPH SILVESTRI,  
JULIUS BRUCE CHIUSANO,  
MICHAEL BUCCINNA,  
a/k/a "Michael Boots,"  
JEFFREY BASS,  
a/k/a "the Professor,"  
FREDERICK SCAROLA,  
GIUSEPPE BELLITTO,  
a/k/a "Joe Baldy,"  
MARK CARATTINI,  
PAUL DIFILIPPI,  
ANSON KLINGER,  
JOSEPH SPITALERI,  
CHARLES CLAY,  
PEGGY PRESTON,  
MARK WEISS,  
JACOLYN BARUCH, and  
DAVID BELL,

Defendants.

RELEASE OF LIS PENDENS

GRANTEE(S): STEVE RAFFA, as Trustee

FILED BY: *MD*  
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CLERK OF COURT  
U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

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**TO: ALL PERSONS WHO MAY CLAIM BY, THROUGH, OR UNDER ANY OF THE DEFENDANT(S) AND/OR GRANTEE(S) any interest in the real property described hereinunder.**


Notice is hereby given that a certain lis pendens recorded in the Broward County land records on October 26, 2000, official records Book Number 30966 Page Number 1635 giving notice of the pendency of forfeiture proceedings in the United States District Court for the Southern District of Florida in the above-referenced case is hereby released and discharged.

This release of lis pendens relates to all that lot or parcel of land, together with its buildings, improvements, fixtures, attachments and easements, located at 15641 Southwest 16<sup>th</sup> Street, Pembroke Pines, Florida, and more particularly described as:

Hollywood Lakes Country Club and Resort , according to the Plat thereof, as recorded in Plat Book 139, at page 29, of the Public Records of Broward County, Florida.

Respectfully submitted,

GUY A. LEWIS  
UNITED STATES ATTORNEY

By:   
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